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## **HSBC Holdings plc**

### **Overseas Regulatory Announcement**

The attached announcement has been released to the other stock exchanges on which HSBC Holdings plc is listed.

The Board of Directors of HSBC Holdings plc as at the date of this announcement comprises: Mark Tucker\*, Noel Quinn, Geraldine Buckingham†, Rachel Duan†, Carolyn Julie Fairbairn†, James Anthony Forese†, Steven Guggenheimer†, José Antonio Meade Kuribreña†, Eileen K Murray†, David Nish†, Ewen Stevenson and Jackson Tai†.

\* Non-executive Group Chairman

† Independent non-executive Director

Hong Kong Stock Code: 5

#### **HSBC Holdings plc**

*Registered Office and Group Head Office:*

8 Canada Square, London E14 5HQ, United Kingdom

Web: [www.hsbc.com](http://www.hsbc.com)

*Incorporated in England with limited liability. Registered in England: number 617987*

## HSBC HOLDINGS PLC

5 May 2022

### Notification of a Transaction by a Person Discharging Managerial Responsibilities

The following transactions of US\$0.50 ordinary shares (the “Shares”) in HSBC Holdings plc (the “Company”) took place:

- On 3 May 2022, 2.96158 Shares were added to Surendra Rosha’s vested share plan interests through the automatic reinvestment of the second interim dividend for 2021 at HKD49.1899 per Share; and
- On 5 May 2022, Surendra Rosha transferred 83,040 Shares from his sole account to an account held jointly with his spouse, Batul Surendranath Rosha.

The following disclosure is made in accordance with the UK version of the EU Market Abuse Regulation 596/2014.

1 - Details of the person discharging managerial responsibilities / person closely associated					
<b>Name of natural person</b>		Surendra Rosha			
2 - Reason for the notification					
<b>Position/status</b>		Co-Chief Executive, Asia-Pacific – The Hongkong and Shanghai Banking Corporation Limited			
<b>Initial notification/amendment</b>		Initial Notification			
3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
<b>Full name of the entity</b>		HSBC Holdings plc			
<b>Legal Entity Identifier code</b>		MLU0ZO3ML4LN2LL2TL39			
4 - Details of the transaction(s)					
<b>Transaction(s) summary table</b>					
Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2022-05-03	Ordinary shares of US\$0.50 each	GB0005405286	Hong Kong Stock Exchange		HKD – Hong Kong Dollar
<b>Nature of Transaction:</b> Acquisition as part of the reinvestment of the second interim dividend for 2021			Price	Volume	Total
			HKD49.19	3	HKD145.68
			<b>Aggregated</b>	<b>HKD49.19</b>	<b>3</b>

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2022-05-05	Ordinary shares of US\$0.50 each	GB0005405286	Hong Kong Stock Exchange		HKD – Hong Kong Dollar
<b>Nature of Transaction:</b>			<b>Price</b>	<b>Volume</b>	<b>Total</b>
Transfer of Shares from sole account to an account held jointly with spouse			HKD0	83,040	HKD0
			<b>Aggregated</b>	<b>HKD0</b>	<b>83,040</b>

For any queries related to this notification, please contact:

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